

Chelan-Douglas Coalition for Health Improvement
Meeting Minutes
3:00 PM to 4:30 PM, December 12, 2018

Introductions: All

Attendance: See Sign In Sheet

North Central Accountable Communities of Health (NCACH) Board Updates-Brooklyn Holton

- The NCACH Board approved the 2019 budget.
- Opioid RFP has been sent out. This round is different than the other cycles as we are looking for social media use around opioid crisis.
- The North Central ACH has two positions open under the Whole Person Care Collaboration- The position for a Whole Person Practice Facilitator. More information is found on the [NCACH](#) website.
- There is a call for proposals on speakers at the upcoming [2019 NCACH Annual Summit](#). If you have a presentation you would like to share there is more information on the website.

Transportation and Employment Subcommittees Updates (Community Funds and Focus Groups)-Tanya Gleason

- It was decided to create the subcommittees for immediate help and long term help for transportation involving employment.
- The first Community Funds Subcommittee meeting was last week on December 5th, 2018. Tanya Gleason and Kelsey Gust will be looking into other transportation funding in the counties. It will be determined by talking to other organizations what the specific needs are and definition of emergency funds.
- Speaking to other organizations will help with understanding the barriers for transportation to and from employment and interview.
- A pilot program is an option and then expand.
- There is hope to engage more non-traditional partners.
- The first meeting for the Focus Group Subcommittee will be December 13, 2018.

2019 CHI Funding for Local Health Initiatives-Sahara Suval

- Barriers of health were identified from the CHI survey that was sent out earlier this year.
- There is a lot of potential in improving health at the local level and the NCACH staff listened. \$450,000 was approved by the NCACH Board. The money will be allocated across the region of the 3 Coalitions.
- We need to work collaboratively with all the CHIs.
- This is all the information currently about the funding. All of the guidelines for the funding will be built shortly. However the projects must compliment the 6 projects chosen from the NCACH, have accountability measures and support clinical linkages.
- An important thing to remember is that 20% of a person's health is in the clinic and the other 80% from Social Determinants of Health (SDOH).

- The scope, length and criteria for the funding needs to be developed.
- The North Central ACH Governing Board will be the ones that approve the projects.
- The Coalition gets to pick projects to be funded and then The Governing Board will approve it.
- We have the funding, but we need to figure out how the funding will be dispersed.
- An Advisory Board will be appointed.
 - Oregon Health and Science University is helping in developing the Advisory Group guidelines.
 - The Advisory Group will be formed from all 3 Coalitions with the same amount of representation from each Coalition.
 - Some of the guidelines for the Advisory Group will be 3 meetings per month, verbal updates to the CHI and Leadership Council.
- What does a successful project mean to you?
 - Would you rather see a few big projects, a mix of big-medium-small projects?
 - A mix of big-medium-small projects
 - Sustainability and able to meet the needs of the 4 Counties.
 - Balance of projects throughout the Counties.
- We want to hear from as many people and get feedback.

Coalition for Health Improvement Meeting Locations for 2019-Brooklyn Holton

- We have met here at the Confluence Technology Center for year of 2018. We want to be able to serve all communities of Chelan and Douglas Counties.

Possible Locations:

- Libraries: More community members might get involved in the CHI work.
 - Parking at the Wenatchee Library could be an issue.
- Ask folks that are in different areas.
- Does rotating quarterly work?
- Could we use video conferencing?
- Kelsey Gust will look into conference rooms in other Cities.

Leadership Council-All

- The Leadership Council helps develop meeting agendas and directions of the CHI.
- When do we elect the next ACH Board?
 - Board members are every 3 years
- What would the people currently on the Leadership Council say?
 - At first it was a head scratcher to figure out what was going on.
 - We are listened to from the staff at the meetings.
 - I do think that the funding will help show results of the CHI.
- There will be a Leadership Council agreement to sign. Leadership Council must be a Chartered member.
- All of the attendees were asked to nominate themselves or someone else to be on the Leadership Council.
- If you are interested in being on the Leadership Council, please email kelsey.gust@cc-ahp.com

Round Table- All

- The attendees were asked to speak about any events happening in Chelan and Douglas Counties. Also, what they would like the CHI to focus on in 2019.
- Every week at WorkSource, we have job hunters and we help people fill out resumes. We also collaborate with DSHS. There are constantly hiring events happening.
- The CHI should focus on capacity building and community empowerment. Thinking about funding, we should focus on education and sustainable change.
- There is a need for parenting programs more and more. Together for Youth collaborates with the School Districts. There is a waiting list for the programs. We need more funding for the classes. We have the capacity, but not enough funding.
- The CHI should focus on being a group of action and not just networking. Action Health Partners collaborated with the Wenatchee Library, so community members can check out blood pressure monitors at the Library. People are able to check out the monitors for up to two weeks.
- Health Home program focuses on people's Social Determinants of Health. Anything that could relieve the housing crisis. Increase and improve housing of the region.
- The Brave Warrior works with special needs, cancer patients, chronically ill children. We provide monthly classes and summer programs.
- Migrant services is looking to collaborate with other partners. There is a big need for mental health practitioners in this region.
- Much more individualize care is happening in Schools.
- Paige Bartholomew will be working for Action Health Partners in January 2019. She will be working on the Community Health Needs Assessment.
- Upper Valley Mends Free Health Clinic needs more networking happening in Leavenworth area. Make sure that we can provide the resources in the whole county.
- Behavioral Health Ombuds helps advocate for people with behavioral health. Services are free. If you have an opportunity for people to hear about the services, let them know.
- First Friday of the year, there will be free bus rides. There will be art tours on the bus, with music. They are improving community involvement with a new perspective. Something the CHI can focus on is the need for health care for elderly. More of a hand to hand service instead of door to door.
- The CHI should focus on more community members engagement. Possibly have a program of the month on the NCACH website.
- Excited to see what will happen with the fundings.
- Pathways Community HUB has 23 engaged clients. It is helping with clinical linkage. It is also helping a target population navigate through pathways with a Community Specialist. The Community Specialists depend on accurate lists of resources in the region. Check in with 211 and make sure that your organization's information is accurate. In early April the HUB is coming the Chelan-Douglas.
- The Point in Time event is going to be occurring in January and it is to count the number of homeless people.
- At the Chelan-Douglas Health District there was a large collaboration that secured nurses and family partnership. This is for teens and moms that are low income.

- The Mobility Council Meeting is December 19th, but you need to RSVP. The CHI should look into sustainability maybe from an endowment.
- Open enrollment for Medicaid is open until December 18th, 2018.

Meeting Adjourned